
Programming and Allocations Committee

2005-11-02 14:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-10-26 10:07:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of October 12, 2005 meeting*

2. Action: Committee Approval

- [Oct05 mins.doc](#)

3. Regional

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3719, Revised and 3721.*

Allocation of RM2 funds totaling approximately \$1 million for capital and \$1.9 million for operating for the following projects. Capital Projects: • #12, I-680 HOV Lane Connector/Gap Closure Study (\$1 million for study); Operating Projects: • #11, MUNI Metro 3rd St. Extension (\$1.9 million to S.F. Muni for start-up costs of the Metro 3rd St. Extension)

a. Presented by: Vince Petrites

Action: Commission Approval

- [3a_RM2_.doc](#)
- [3a_rm2_attach_1_memo.xls](#)
- [tmp-3719.doc](#)

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- [tmp-3719 Attachment AC.xls](#)
 - [tmp-3721.doc](#)
 - [tmp-3721 Attachment ABCD.xls](#)

BART's request for allocation of \$10 million in Regional Measure 1 Toll Bridge Revenues for the BART San Francisco Airport Extension Project. MTC Resolution No. 3724.*

b. Presented by: Vince Petrites

Action: Commission Approval

- [tmp-3724.doc](#)

California Transportation Commission (CTC) Report

4. Presented by: Alix Bockelman

Action: Information

5. Public Comment/Information/Next Meeting

Next meeting

2005-12-14 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in

attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.